



**Village of Sleepy Hollow
BOARD OF TRUSTEES
May 27, 2014 at 7:00 p.m.
Tentative Agenda / Subject to Change**

1. Pledge & Moment of Silence/Recognition
2. Approval of Warrant: See attached
3. Approval of Minutes: May 13, 2014; May 20, 2014
4. Mayor's Announcements
5. Discussion on NYSDOT Grant Application
6. Administrator's Report
7. Public Comments
8. **Resolutions:**
 - R-1 Authorize Mayor to sign RIC "Repository for Integrated Criminalistic Information" Inter-Municipal Agreement with Westchester County
 - R-2 Accept Membership into Northern Westchester Energy Action Consortium
 - R-3 Authorize Village Clerk to request Civil Service list for Police Sergeant and Police Officer position
 - R-4 Authorize Water Relevy to 2014 Village Tax Roll
 - R-5 Authorize Village Treasurer to Make Year-End Budget Transfers
 - R-6 Set Public Hearing to Amend Zoning Code to exclude one & two family homes from requiring a new certificate of occupancy
 - R-7 Rescind Policy Related to Health Insurance Buy-Outs for non-union employees
 - R-8 Authorize the issuance of a request for proposal for a Downtown Planning Study
 - R-9 Authorize Bid of a Fresnel Lens for the Lighthouse
 - R-10 Authorize Execution of Supplemental Agreement with the New York State Department of Transportation for the Route 9 Streetscape Project
 - R-11 Approve Rock Da Block event on August 15th
 - R-12 Authorize Mayor to sign retainer agreement with Justin Miller of Harris Beach PLLC for Local Development Corporation
 - R-13 Acknowledge new member in Fire Department
9. Old Business
10. New Business
11. Communications, Petitions & Requests
12. Public Comments
13. Adjournment

Executive Session at Call of the Mayor

